

STATE HEALTH COUNCIL

February 27, 2019

A meeting of the State Health Council was called to order by Chairman Genny Dienstmann at 9:00 a.m. on Wednesday, February 27, 2019 in Room 212 of the Judicial Wing, State Capitol, Bismarck, ND.

Members present:

Genny Dienstmann, Bismarck, Chairman
Duane Pool, Bismarck, Vice Chairman
Leona Koch, Mandan, Secretary
Howard Anderson, Turtle Lake
Darrold Bertsch, Beulah
Mike Fedorchak, Bismarck
Mike Holmes, Grand Forks
Dennis Wolf, Dickinson

Members absent:

Greg Allen, Jamestown
Wade Peterson, Bismarck
Kristin Roers, Fargo

Staff members present:

Mylynn Tufte, State Health Officer
Kirby Kruger, Medical Services Section
Londa Rodahl, Recording Secretary
Bobbie Will, Primary Care Office

Others present: See ATTACHMENT A

Minutes

HOWARD ANDERSON MOVED THE APPROVAL OF THE NOVEMBER 14, 2018 MINUTES AS DISTRIBUTED. SECOND BY DUANE POOL AND CARRIED.

Veterinarian Loan Repayment Applications

Dr. Beth Carlson, State Board of Animal Health, presented the six veterinarian loan repayment applications. The board had reviewed and scored the applications and recommended approval of: Danielle M. Becker, Kaitlyn K. Ebel and Casey Wollangk.

DUANE POOL MOVED THE APPROVAL OF THE VETERINARIAN LOAN REPAYMENT APPLICATIONS FOR DANIELLE BECKER, KAITLYN EBEL AND CASEY WOLLANGK. SECOND BY DENNIS WOLF.

The Chair requested a roll call vote and the MOTION CARRIED. Anderson, Bertsch, Dienstmann, Fedorchak, Holmes, Koch, Pool, and Wolf voted 'aye'. There were no 'nay' votes. Allen, Peterson and Roers—absent.

Primary Care Office

Dr. Carlson presented a request from Andrea Schalfmann, D.V.M., to continue in the veterinarian loan repayment program even though her location has changed from McClusky to Turtle Lake since receiving the award. Dr. Schalfmann was on the phone and further explained her situation and this request.

MIKE HOLMES MOVED TO APPROVE THE LOCATION CHANGE FOR DR. ANDREA SCHALFMANN SINCE SHE WILL STILL BE PRACTICING IN THE SAME SERVICE AREA. SECOND BY LEONA KOCH AND CARRIED.

The Chair requested a roll call vote and the MOTION CARRIED. Anderson, Bertsch, Dienstmann, Fedorchak, Holmes, Koch, Pool, and Wolf voted 'aye'. There were no 'nay' votes. Allen, Peterson and Roers—absent.

Bobbie Will reviewed:

- fact sheets on the state and the federal loan repayment programs;
- a licensed addiction counselor leaving the program;
- a psychiatrist requesting to stay in the program although she's now living in Maryland and telecommuting several times a year back to ND; and
- the federal state loan repayment program (SLRP) funds awarded since the November 14, 2018 Health Council meeting.

Section Update

Kirby Kruger presented an update of the Medical Services Section.

Health Officer Update

Mylynn Tufte updated the Council on:

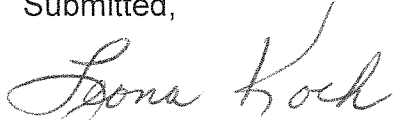
- Latest Department strategic plan (ATTACHMENT B).
- First ND Health Equity report was completed.
- Department budget bill made it through the House with all recommendations we put forth; House restored funding for local public health.
- Dept. of Environmental Quality – one thing has to go back to the Federal Register to be noticed and then possibly April 30th for the separation from the Health Department.
- Medical marijuana dispensary in Fargo may open this week.

Other Business

HOWARD ANDERSON MOVED A RESOLUTION BEFORE THE HEALTH COUNCIL, NOT TO BE REFERRED TO A COMMITTEE, NOT SENT TO THE HOUSE, BUT IMMEDIATELY PASSED BY THE HEALTH COUNCIL COMMENDING LONDA RODAHL FOR HER LONG SERVICE TO THE HEALTH COUNCIL AND HER EXCELLENT WORK HERE. SECOND BY DENNIS WOLF AND CARRIED.

The meeting adjourned at 10:45 a.m.

Submitted,

A handwritten signature in cursive script that reads "Leona Koch". The signature is written in black ink and is positioned below the word "Submitted,".

Leona Koch, Secretary



Health

Strategic Plan: 2019 – 2021

February 21, 2019

Mission
 Improve the length and quality of life
 for all North Dakotans

GOALS

Create Healthy and Vibrant Communities

Enhance and Improve Systems of Care

Strengthen Population Health Actions

Promote Public Health Readiness and Response

STRATEGIES

Reduce the risk of infectious disease

Prevent and reduce chronic diseases

Promote safe and sanitary food establishments

Support communities in building resiliency

Promote community driven wellness

Increase healthy lifestyles and behaviors

Improve access to care in underserved and rural areas

Enhance health care through technology

Ensure access to affordable health and preventative services

Appropriately regulate and educate workforce to enhance quality and safe care

Drive health-in-all policy agendas

Establish system level partnerships across continuums of care

Prevent and reduce tobacco and other substance misuse

Prevent violence, intentional and unintentional injury

Reduce the risk of vaccine preventable diseases

Reduce adverse health outcomes through early detection of disease

Achieve a healthy weight for children and adults

Maintain emergency communication and alerting systems

Manage the state medical supply cache

Ensure capacity to detect and respond to disease outbreaks

Coordinate and facilitate the public health statewide response team

Ensure statewide EMS system readiness

Improve Health Equity and Assess Impacts of Social Determinants of Health

Manage Infrastructure for Optimal Outcomes

Integrate a Data-Driven Best Practices Approach